

**Company Number: 10762047**

**The Companies Act 2006**

**Community Interest Company Limited by Guarantee**

**Special Resolution of**

**Birmingham Children's Trust Community Interest Company (the Company)**

We, the undersigned, being the sole member of the Company and eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held:

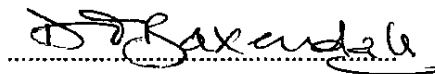
**IT IS RESOLVED:**

That the articles of association of the Company be amended in the manner following:

Article 9.2(c) – deletion of the word 'five (5)' and insertion of the word 'six (6)'

Signed:

For and on behalf of  
Birmingham City Council



Dated:



**Note:**

1. This resolution has been proposed by the Directors of the Company at a board meeting on 8<sup>th</sup> January 2019. The purpose of the resolution is to increase the number of Independent Non-Executive Directors for the Company from five (5) to six (6).
2. The circulation date of this written resolution is 12<sup>th</sup> March 2019
3. Please signify your agreement to this resolution by signing on behalf of the sole member, Birmingham City Council and entering the date on which you signed the document. Please return the signed resolution to Georgina Dean in Legal Services ([Georgina.dean@birmingham.gov.uk](mailto:Georgina.dean@birmingham.gov.uk))
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received.

WEDNESDAY



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20/03/2019  
COMPANIES HOUSE

5. Once the resolution has been signed and returned, your agreement to it may not be revoked.